

BOARD OF PUBLIC WORKS AND SAFETY
December 4, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 4, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott and Norm Childress. Absent were: Tom Shorter and Tilara McDonald-Treece.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Childress moved for approval of the minutes from the November 27, 2007 regular meeting. Mr. Henriott seconded. Passed.

NEW BUSINESS

Engineering

Agreement – TBIRD Design Services Corp/CR 350 South Four Lane Improvement Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of an agreement in the amount of \$450,000.00 with TBIRD Design Services Corp. for Engineering Services for the CR 350 South Four Lane Improvement Project. Mrs. Bonner stated the project would widen CR 350 South from 9th Street to Concord Road. The roads would be four (4) lanes with a divided median and a traffic signal would be added at Regal Valley Drive and CR 350 South. The cost of the project is estimated at \$4.5 million dollars. President Murray inquired as to the funding of the project. Mrs. Bonner stated it would be funded by Major Moves monies on hand and Tax Increment Finance Funds. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Police Department

Declaration of Surplus

Chief Don Roush, requested the Boards permission to declare two (2) vehicles; 2001 Ford Crown Victoria (2FAFP71W81X184601) and a 2002 Crown Victoria (2FAFP71W82X149333) as surplus. Chief Roush explained the vehicles had been taken out of service and will to be donated to the Tippecanoe County Ambulance Service for their emergency response fleet. Alan Bork, Education Coordinator, St. Elizabeth Regional Health, stated they had been looking at options of improving EMS services throughout the entire county. The donated vehicles would allow them to respond to incidences should all of the ambulances be out or used for transportation of supplies. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,190,659.65. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Presentation

Chief Roush recognized and presented a plaque to Danny Little, Manager/Coordinator Faith Christian Community Center, for his efforts and support of the Lafayette Police Departments training efforts, allowing the use of their facilities free of charge. Mr. Little cordially invited anyone to come and visit their facilities and stated if any organizations are in need of training spaces to contact them.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:07 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending November 30, 2007:

14124	Pete B. Jarman	2707 Sleepy Hollow Dr	Electric Upgrage 400A	\$2,600.00
14125	Caterpillar Inc	3701 SR 26 E	Building B Restroom #6 Relocation	\$195,800.00
14126	Cathleen Balduff	3104 S 18th St	Repair mast	\$500.00
14127	Steve Zarnow	2320 Sagamore Pkwy S	Event Sign - Car X Auto Service	\$25.00
14128	Russ & Cherly Batchlar	3141 US 231 S	Event sign - Batchlar Beauty Basket &	\$25.00
14129	Milakis Homes LLC	10 Hibiscus Ct	New Home	\$130,000.00
14130	Milakis Homes LLC	50 Hibiscus Ct	New Home	\$130,000.00
14131	Church of Christ	2501 Elmwood Ave	12 x 24 mini barn	\$4,000.00
14132	Mobilite	520 Hamman Dr	Collocation on an existing cell phone	\$40,000.00
14133	Citation Homes	325 Earl Ave S	Interior Remodeling-Suite H-1	\$21,000.00
14134	Julie Ginn	519 Owen St	Interior finish of condo Unit #11	\$10,000.00
14135	Randy Ramsey	205 Farabee Dr N	Event Sign Raudolph L Ramsey	\$25.00
14136	Guy Louks	16 Earl Ave N	Event Sign Guy Louks (11/23-12/14)	\$25.00
14137	Brinn Property Group LLC	124 Farabee Dr N	Event Sign Benjamin Brinn (11/21-12/12)	\$25.00
14138	Tempest Homes LLC	2708 Dillon Dr	New Home	\$107,000.00
14139	Lafayette Noon Optimist Club	2006 Main St	Event sign Lafayette Optimist Club	\$25.00
14140	Advance America	35 Beck Ln	Event Sign - Advance America (11/27-	\$25.00
14142	Leona Amick	833 S 29th St	Upgrade & rewire	\$1,800.00
14143	Walter Morrison	2141 S 4th St	Event sign - Ed's Olde Country	\$25.00
14144	Scowden Antiques	14 S 3rd St	Upgrade 100 amp	\$1,200.00
14145	Mundy Realty Inc	3300 Concord Rd	Demo house & other structures	\$14,000.00
14146	Mundy Realty Inc	3170 Concord Rd	Demo house & other structures	\$14,000.00
14147	First Baptist Church	710 North St	Interior renovations of school offices	\$2,000.00
14148	Bill & Margo Denner	324 Persimmon Trl	Deck	\$5,000.00
14149	Lafayette Heating & Cooling	1903 Union St	Interior renovations - Lafayette	\$130,000.00
14150	James Woody Jr	1333 Holloway Dr	24 x 28 detached garage	\$20,000.00
14151	Habitat for Humanity	3815 Fortune Dr	Interior renovations - Habitat Restore	\$2,000.00
14152	Mark Hazelton	2402 Charles St	Install concrete footings to support floor,	\$2,000.00
14153	Nathan Livengood	1529 N 15th St	Finish interior of remodel & addition	\$2,000.00
14154	Parks Department (City of Lafayette)	1915 Scott St	Foundation Only - Animal Holding Building	\$40,000.00
14155	Majestic Custom Homes of Lafayette	8 Kettle Cir	Single Family Residence	\$130,000.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (100 issued) 2nd Letter Summary (28 issued) and Ticket Summary (13 issued) from the Ordinance Violations Bureau for the month of November 2007.

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*